



# Arkansas Secretary of State

**Charlie Daniels**

State Capitol • Little Rock, Arkansas 72201-1094  
501-682-3409 • [www.sosweb.state.ar.us](http://www.sosweb.state.ar.us)

## Certificate of Amendment of Electric Cooperative Corporation

\_\_\_\_\_, an electric cooperative corporation duly organized  
created and existing under and by virtue of the laws of the State of Arkansas, by its President and its Secretary.

DOES HEREBY CERTIFY

A. The name of the corporation is: \_\_\_\_\_

B. The amendment was legally adopted as follows:

IN WITNESS WHEREOF, the said electric cooperative corporation, \_\_\_\_\_  
has caused its corporate name to be subscribed by its President, who hereby verifies that the statements contained in the  
foregoing Certificate of Amendment are true and correct to the best of his / her knowledge and duly attested by its  
Secretary, on this \_\_\_\_\_ day of, \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Corporate Name

\_\_\_\_\_  
President

\_\_\_\_\_  
Address

**ATTEST:**

Secretary: \_\_\_\_\_